

## **Member Advisory Committee**

Meeting Minutes  
Salt Lake City, Utah

### **December 9, 2025**

3:45—5:15 p.m. MST/MDT

#### **1. Welcome, Call to Order**

Chris Parker, Member Advisory Committee (MAC) chair, called the meeting to order at 3:15 p.m. MT on December 9, 2025. A quorum was present to conduct business. A list of attendees is attached as Exhibit A.

#### **2. Review WECC Antitrust Policy**

Brittany Huggins, assistant corporate secretary, read aloud the WECC Antitrust Policy statement. The policy can be found on [wecc.org](http://wecc.org).

#### **3. Approve Agenda**

Mr. Parker introduced the proposed meeting agenda.

**On a motion by Brian Theaker, the MAC approved the agenda.**

#### **4. Review and Approve Previous Meeting Minutes**

Mr. Parker introduced the minutes of the meeting on November 5, 2025.

**On a motion by Tim Kelley, the MAC approved the minutes of the meeting on November 5, 2025.**

#### **5. Chair Remarks**

Mr. Parker remarked on previous MAC activities including the Board evaluation survey, highlight of tomorrow's MAC workshop, communication challenges and opportunities to make improvements.

#### **6. Executive Remarks**

Melanie Frye, president and ceo, welcomed new MAC members and highlighted the proposal to the Board to retire the reliability risks process and moving to a Risk Management Program.

#### **7. Technical Session Discussion**

The MAC discussed the Technical Session on Market Developments in the West, held prior to the meeting. Discussion included markets coordination, evolving market footprints, WECC's role, seams, load and interconnection factors, and reliability challenges and risks.

## 8. MAC Vacancy/Appointments Update

Mr. Parker reported that vacancies in MAC member seats classes 1, 4, and 5, have been filled on an interim appointment, by the following:

- Class 1, Stephanie Little, Arizona Public Service (for Matt Weber's seat)
- Class 4, Jacob Richardson from Western Resource Advocates (for Sophie Hayes's seat)
- Class 5, John Jenks, Wyoming Energy Authority (for the vacant seat after Patrick O'Connell's departure)

## 9. IBR Registration Discussion

Tim Kelley, MAC vice chair, summarized IBR registration activities per a 2022 FERC directive to register all IBRs and WECC's registration efforts, effective May 15, 2026. Steven Noess, vice president reliability and security oversight, provided a brief update on IBR activities and resource allocations.

## 10. Work Group and Liaison Reports

Presenters reported on the following:

- a. Reliability Assessment Committee (RAC), Fred Heutte, Class 4, reviewed RAC activities.
- b. Reliability Risk Committee (RRC), Grace Anderson, Class 5, summarized RRC work.
- c. Resource Adequacy Advisory Group (RAAG), Mr. Theaker reported there was no update on the RAAG.

## 11. Public Comment

No comments were received.

## 12. Roundtable

Ms. Anderson, class 5, commented that there are good resources for the seams discussions and a Western Resource Advocates (WRA) webinar. She suggested that the seams topic could be an appropriate topic for a future WECC technical session.

Brian Theaker, class 3, highlighted the MAC Workshop agenda topics, being held December 10, 2025.

Tatyana Dhaliwal, class 3, commented on seams and remedial action schemes activities.

Fred Heutte, class 4, reiterated Ms. Anderson's comments and suggested MAC members review the FERC seams overview (found on the FERC website).

## 13. Review New Action Items

There were no new action items created during this meeting.

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**14. Review Upcoming Meetings**

December 9, 2025.....Salt Lake City, Utah  
TBD 2026..... City, State; or Virtual

**15. Adjourn**

Mr. Parker adjourned the meeting without objection at 4:45 p.m.

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## Exhibit A: Attendance List

### Members in Attendance

Grace Anderson .....	Class 5
Michele Beck .....	Class 4
Tatyana Dhaliwal.....	Class 3
Dale Dunckel.....	Class 2
Shaun Foster .....	Class 1
Fred Heutte.....	Class 4
Linda Jacobson-Quinn.....	Class 2
John Jenks .....	Class 5
Tim Kelley .....	Vice Chair
Yansong Leng.....	International
Stephanie Little .....	Class 1
Pablo Oñate .....	Class 1
Chris Parker .....	Chair
Jacob Richardson .....	Class 4
Mike Riley.....	Class 3
Brian Theaker .....	Class 3
Evan Valeriote .....	International

### Members not in Attendance

Ernesto Olivas .....	International
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